

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, APRIL 20, 2006 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF MARCH 16, 2006 MINUTES**

ITEM TWO: **VACATION OF RIGHT-OF-WAY**

LEGAL DESCRIPTION: FLORIDA APARTMENTS INC PLAT 68-19 B

EXPLANATION: Old Florida Corp., would like your positive recommendation to vacate a portion of NE 18 Street, which now dead ends into the Florida East Coast Railway, west of NE 15 Avenue. At one time Old Florida Corp., asked to vacate the entire road, but the townhouse development to the north could not give their 100% approval. Even so Old Florida Corp., would still like your positive recommendation to vacate the entire street or they are willing to give the City whatever easements are necessary and/or right-of-way for turn around room and utilities. The only utilities in the requested vacation are for Old Florida Corp., property.

EXHIBIT: Exhibit A

APPEARANCE: Bryan Phegley, President of Old Florida Corp.

ITEM THREE: **TEMPORARY CLOSURE OF RIGHT-OF-WAY**

LEGAL DESCRIPTION: BIRCH OCEAN FRONT RESUB BLK B 26-34 B, LTS 1-7

EXPLANATION: The SB Hotel Associates, LLC would like your positive recommendation to:

- Close the sidewalks along Terramar Street, and the north sidewalks and parking lane along Windamar Street, until April 2008.
- Close the north bound lane on Breakers Avenue along with parking spaces for construction of the project.
- Intermittently close lanes along Terramar Street and Windamar Street.

MOT and photos shown on Exhibit B

EXHIBIT: Exhibit B

APPEARANCE: Ron Mastriana, Agent for owner

ITEM FOUR: **NARROWING OF STREETS – TRASH RECEPTACLES, TREE GRATES, BENCHES, BOLLARD LIGHTS, AND LANDSCAPING IN THE RIGHT-OF-WAY**

LEGAL DESCRIPTION: ATLANTIC BEACH DEV 27-1 B, BLK 1, LTS 1-5 & 12-14

EXPLANATION: Hal Barnes, Peter LePosa, EDSA and the North Beach Square Neighborhood Association, Inc., would like your positive recommendation to narrow Sunrise Lane in the manner shown on the plans in Exhibit C.

EXHIBIT: Exhibit C

APPEARANCE: Hal Barnes, Engineering Design Manager
Peter LePosa, Administrative Assistant I
Representative from EDSA, Planner and Landscape Architects
Members of the North Beach Square Neighborhood Association, Inc.

ITEM FIVE: **STAGING PERMIT**

LEGAL DESCRIPTION: CROISSANT PARK 4-28 B, BLK 25, LTS 2 & 5-7

EXPLANATION: Ordinance C-02-13 - mandates that applications for construction staging areas have the recommendation of the Property and Right-of-Way Committee. Barbara Howell would like your positive recommendation to allow a construction staging area at the southeast corner of SW 14 Street and SW 1 Avenue.

EXHIBIT: Exhibit D

APPEARANCE: Barbara Howell, WaterWorks 2011

ITEM SIX: **SURPLUS PROPERTY**

LEGAL DESCRIPTION: NEWMANS SURVEY SUB NO 1 & 2 - 2-26D
13-50-41, TIER 12, TRACTS 3-8

EXPLANATION: At the September 16, 2005 Property and Right-of-Way Meeting, the Committee recommended that this item be deferred until environmental studies could be conducted. The study has been completed and did not show any adverse conditions. The Utilities Division would like your positive recommendation that the property be declared surplus and sold.

EXHIBIT: Exhibit E

APPEARANCE: Craig Canning, Water Facilities Manager

ITEM SEVEN: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: BEACH WAY HEIGHTS UNIT B 25-27 B, LOTS 3-5

EXPLANATION: Sherborn Development, LLC would like your positive recommendation to vacate an existing 8-foot drainage easement and relocate the drainage system along the west property line of their 5 story residential tower development as show on the plans of Exhibit F. Their proposed easement will be 9-10 feet in width and approximately 125 feet in length from NE 14 Street south - to new outfall at Seminole Lake.

EXHIBIT: Exhibit F

APPEARANCE: Jim Klecker, Director of Operations
Sherborn Development, LLC

ITEM EIGHT: **RIGHT- OF- WAY DEDICATION TO:**
THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

LEGAL DESCRIPTION: LAS OLAS BY THE SEA RE-AMEN PLAT 1-16 B, BLK A (portion of)

EXPLANATION: The FDOT is improving East Las Olas Boulevard with new landscaping, lights, sidewalks, curb and gutters. Earl Prizlee, Project Engineer would like your positive recommendation to dedicate a portion of City owned property located at Las Olas Boulevard and A-1-A for these FDOT improvements, as shown on Exhibit G. A number of City parking spaces will be lost.

EXHIBIT: Exhibit G

APPEARANCE: Earl Prizlee, Project Engineer